

AGENDA  
KAUAI LIQUOR CONTROL COMMISSION  
THURSDAY, SEPTEMBER 3, 2015, 4:00 P.M.  
LIHUE CIVIC CENTER, MO'IKEHA BUILDING  
MEETING ROOM #3  
4444 RICE STREET  
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF AUGUST 20, 2015

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From The Wine Group, Re: Blends With Friends 2015 sweepstakes, flipflop Wines 2015 You Flippin' CANcun contest
- (2) From Delicato Family Vineyards, Re: Gnarly Head Hat Contest
- (3) From Constellation Brands, Inc., Re: SVEDKA coupon offers
- (4) From Avid Marketing Group, Re: Phusion Lokoween 2015 sweepstakes, and Dos Equis coupon offers
- (5) From Arrowhead Promotions, Re: Oakheart Dominate to Tailgate sweepstakes
- (6) Disturbance Reports from Tiki Iniki, Rob's Good Times Grill, Port Allen Sunset Grill & Bar, and Nāwiliwili Tavern

c) OUTGOING COMMUNICATIONS:

- (1) To The Wine Group, Re: Blends With Friends 2015 sweepstakes, flipflop Wines 2015 You Flippin' CANcun contest
- (2) To Delicato Family Vineyards, Re: Gnarly Head Hat Contest
- (3) To Constellation Brands, Inc., Re: SVEDKA coupon offers
- (4) To Avid Marketing Group, Re: Phusion Lokoween 2015 sweepstakes, and Dos Equis coupon offers
- (5) To All Wholesale Licensees, Re: The Feral Pig Cancellation of Liquor License, Birdie's Café Change of Firm Name to Paco's Tacos

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) SAFEWAY SUPERMARKET (Līhu‘e): Approval of special request to conduct sampling of four (4) varieties of rum, per list, in designated tasting area, per diagram submitted, on September 26, 2015, and September 27, 2015 from 10:00 a.m. to 2:00 p.m.
- (2) DESTINATION EVENTS HAWAII: Approval of Application Nos. 2016-29 through 2016-32 filed on August 19, 2015 by Destination Events Hawai‘i LLC for Special Dispenser General Licenses on August 19, 2015; August 21 – 23, 2015; August 26 – 28, 2015; and August 29 – 31, 2015 at Common Ground located at 4900 Kuawa Road, Kīlauea, Kauai, Hawai‘i.
- (3) WALDRON NORTON LILLY INTERNATIONAL: Approval of Application Nos. 2016-33 on October 24, 2015, 2016-34 on December 5, 2015, and 2016-35 on January 23, 2016 (MV Carnival Miracle); 2016-36 on September 23, 2015, and 2016-37 on May 10, 2016 (MV Carnival Legend); 2016-20 on March 10, 2016 (MS Europa 2); and 2016-21 on June 9, 2016 (MS Insignia) for Transient Vessel Licenses for the above mentioned cruise vessels, which will be arriving at Nāwiliwili Harbor on the above mentioned dates.
- (4) KAUAI MUSEUM: Approval of Application No. Free 2016-09 filed on August 25, 2015 for a Free One-Day Special Dispenser General license on September 24, 2015 at the Kauai Museum located at 4428 Rice Street, Līhu‘e, Kauai, Hawai‘i.

f) INFORMATIONAL MATTERS

2. VIOLATION REPORTS:

- a) MEA INU BEER KIOSK: Violation of HRS 281-31(f)(1) Class 5 Dispenser Licenses.
- b) PORT ALLEN SUSNSET GRILL & BAR: Violation of Rule 7.13 Fight and disturbance reports.
- c) ISLAND PALM: Violation of Rule 4.7(a)(1) Gross liquor sales report, percentage fee, and records.
- d) LEMON GRASS GRILL & SEAFOOD: Violation of Rule 4.7(a)(1) Gross liquor sales report, percentage fee, and records.
- e) KAUAI SPORTS BAR & ASIAN CUISINE: Violation of Rule 4.7(d) Records and accounts.

3. CHANGE IN CORPORATE OFFICERS:

YOUNG’S MARKET COMPANY, LLC: Removal of Paul Armon Vert as President/CEO/Assistant Secretary, Dennis James Hamann as Executive Vice President/CFO/Secretary, and Janet Underwood Smith as Executive Vice President/Secretary/Director. Appointment of Rick Gillis as President, Jason Wooler as Executive Vice President/General Manager – California, John Erickson as Executive Vice

President/General Manager – Hawai‘i, and Brian O’Neill as Executive Vice  
President/General Counsel/Assistant Secretary.

4. CHANGE OF LICENSEE NAME:

- a) ASTON HOTELS & RESORTS, LLC (Aloha Beach Kauai Hotel): Change of limited liability company name from “Aston Hotels & Resorts, LLC” to “Aqua-Aston Hospitality, LLC” on Hotel License No. 12G-004.
- b) ASTON HOTELS & RESORTS, LLC (Islander on the Beach): Change of limited liability company name from “Aston Hotels & Resorts, LLC” to “Aqua-Aston Hospitality, LLC” on Dispenser General License No. 5G-005.
- c) KAI MANAGEMENT SERVICES, LLC (Kauai Beach Resort): Change of Aqua Hospitality LLC’s sole member name from “Hospitality Partners, Inc.” to “AHR Hospitality Partners, Inc.”, and change of Aqua Hotels and Resorts, Inc.’s sole stockholder name from “Hospitality Partners, Inc.” to “AHR Hospitality Partners, Inc.” on Hotel License No. 12G-003

5. ALCOHOL PURCHASE PERMIT:

GLOBAL ALGAE INNOVATIONS: Request for permit to purchase ethyl alcohol.

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, September 17, 2015 – 4:00 pm, Mo‘ikeha Building, Meeting Room #3.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo‘ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.